

**EAU CLAIRE REDEVELOPMENT AUTHORITY
AGENDA**

**Meeting of
Wednesday, November 19, 2014
7:30 a.m.
Council Chambers, City Hall**

PLEASE TAKE NOTICE that there will be a meeting of the Redevelopment Authority on Wednesday, November 19, 2014, at 7:30 a.m. in the Council Chambers, City Hall, 203 S. Farwell Street, Eau Claire, Wisconsin, on the following agenda items:

1. Call to order.
2. Minutes from the meetings of September 17 and October 2.
3. Financial statements.
4. Update and discussion on the proposed parking ramp and RFP in the North Barstow Redevelopment District.
5. Update on the Post Office and SAG grant application.
6. Confluence update.
7. Motion to authorize staff to start the acquisition process for 1714 and 1716 Oxford Avenue in the West Bank Redevelopment District.
8. Discussion regarding a conceptual plan for the West Bank Redevelopment District.
9. Executive Director's report.
10. Announcements, directions and correspondence.

This notice is given in accordance with the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes.

In order to accommodate the participation of persons with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the City at 715-839-4902 at least 2 days prior to the meeting.

Notice is hereby given that members of the City Council may be present at the foregoing meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such, although the Council will not take any formal action at this meeting.

Mike DeRosa /m

Mike DeRosa, Chairperson